



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE COUTURE TRAVEL COMPANY LIMITED**

Company Number: **05488564**

Date of this return: **22/06/2013**

SIC codes: **79110**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 MORLEW YARD
MARSH LANE TAPLOW
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 0DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **SPERLING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS VICTORIA ELIZABETH**

Surname: **BRENNER**

Former names:

Service Address: **3 HARRISON BARBER COTTAGES
HIGH ST COLNBROOK
SLOUGH
BERKSHIRE
SL3 0NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1960** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **37600 ORDINARY shares held as at the date of this return**
Name: **VICTORIA BRENNER**

Shareholding 2 : **800 ORDINARY shares held as at the date of this return**
Name: **STUART FREEMAN**

Shareholding 3 : **800 ORDINARY shares held as at the date of this return**
Name: **PETER SPERLING**

Shareholding 4 : **800 ORDINARY shares held as at the date of this return**
Name: **MARION BRAUN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.